

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/HHT

Committee Chair Stacy Crivello

> Committee Vice-Chair Robert Carroll

Voting Members: Alika Atay Don S. Guzman Riki Hokama Kelly T. King Mike White

Non-Voting Member: Elle Cochran Yuki Lei K. Sugimura

HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

Thursday, March 15, 2018

1:30 p.m.

MEETING SITE: Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

AGENDA

KA HALE A KE OLA WESTSIDE SHELTER (HHT-20)

<u>Description:</u> The Committee is in receipt of the following:

- 1. County Communication 17-288, from Councilmember Stacy Crivello, relating to the Ka Hale A Ke Ola Westside Shelter.
- 2. Correspondence dated February 7, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING REPAYMENT PLAN IN SETTLEMENT OF KA HALE A KE OLA HOMELESS RESOURCE CENTERS, INC.'S OUTSTANDING DEBT RELATED TO THE CONSTRUCTION OF THE KHAKO WESTSIDE FACILITY." The purpose of the revised proposed resolution is to structure a repayment schedule of the \$4,005,000 principal loan amount for the construction of KHAKO Westside Shelter plus all accrued interest to date. The repayment to the County shall be in quarterly installments of \$25,000; additionally, no further interest shall accrue on the outstanding debt.

Status: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. Committee may also consider the filing of County Communication 17-288 and other related action.

County Communication 17-288

Revised resolution from Corp Counsel 02-07-2018

EVALUATION OF PROPOSED NEW WAIHEE ROUTE AND EXPANDED HOURS FOR KIHEI ISLANDER, LAHAINA ISLANDER, KIHEI VILLAGER, KAANAPALI ISLANDER, AND NAPILI **ISLANDER ROUTES (HHT-19)**

Description: The Committee is in receipt of a Miscellaneous Communication, dated May 22, 2017, from the County Clerk, relating to an evaluation of the proposed new Waihee route and expanded hours for the Kihei Islander, Lahaina Islander, Kihei Villager, Kaanapali Islander, and Napili Islander routes, including estimated implementation costs, schedules, proposed fare increases, and whether such expansion, including bus replacements, are warranted.

Status: The Committee may receive a presentation from Daniel Levy of DanTec Associates, relating to the Waihee Bus Route Study. The Committee may also discuss related issues. No legislative action will be taken.

Miscellaneous Communication 05-22-2017

REMOTE TESTIMONY SITES

Hana

Lanai

Molokai

Council District Office

Council District Office

Council District Office

Hana Community Center

Lanai Community Center

100 Ainoa Street

5091 Uakea Road

8th Street

Kaunakakai, Hawaii

Hana, Hawaii Lanai City, Hawaii

CONTACT INFORMATION

Office of Council Services

(808) 270-7838 (phone)

(808) 270-7686 (fax)

200 South High Street Wailuku, Hawaii 96793 (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai)

COMMITTEE STAFF

Saumalu Mataafa, Carla Nakata, and Clarita Balala

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to hht.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.